



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, June 11, 2013 beginning at 1:00 p.m. and will be located at the San Carlos Apache Tribe Social Services Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order/ Roll Call | Delphine Rodriguez, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Delphine Rodriguez, Chair |
| 3. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Delphine Rodriguez, Chair |
| 4. Meeting Minutes (<i>Attachments 01 & 02</i>)
(Discussion and Possible Approval) | Delphine Rodriguez, Chair |
| 5. Grant Agreement
(Update, Discussion and Possible Action)
A. Parent Education – Community Based Training | LaToya Beatty, Regional Director |
| 6. SFY2013 Grantee Financial, Data and Narrative Reports – 3rd Quarter (<i>Attachment 03</i>)
(Update and Discussion)
A. Financial—Attachment 03a
B. Data—Attachment 03b
C. Narrative—Attachment 03c | LaToya Beatty, Regional Director |
| 7. Regional Needs & Assets Report
(Update and Discussion) | LaToya Beatty, Regional Director |

8. Election of Chairperson and Vice Chairperson

LaToya Beatty, Regional Director

9. Regional Director's Report ([Attachment 04](#))

LaToya Beatty, Regional Director

- A. Collaborative Newsletter
- B. Service Coordination Strategy
- C. Regional Director's Collaborations & Committee Work
- D. Regional Benchmarking Update

**10. System Building
(Update and Discussion)**

LaToya Beatty, Regional Director

11. General Discussion Regional Partnership Council Members/Staff

Delphine Rodriguez, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Regional Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

12. Announcements

Delphine Rodriguez, Chair

- A. Next Regular Meeting: July 9, 2013—1:00 p.m.—Location: TBD
- B. Collaborative Meeting: July 31, 2013 –10:00-12:00 p.m.—The Boys & Girls Club of the San Carlos Apache Nation
- C. Community and Regional Council Updates

13. Adjournment

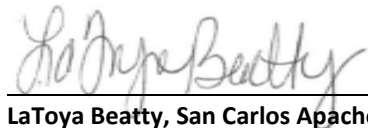
Delphine Rodriguez, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of June 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director